

MINUTES OF THE MEETING  
OF THE  
ADULT LEARNING PROGRAM BOARD OF DIRECTORS

*April 28* 5  
1  
use *5/4/16*  
*[Signature]*

The meeting of the Board of Directors of the Adult Learning Program was called to order at 1:05 p.m on May 4, 2016. Present were Ivan Backer, Bob LaPorte, Ann Winship, Bob Hewey, Gwen Simpson, Charles Hardersen, Jim Yaeger, Shirley Dudley, Richard Woodring, Shirley Morrison, Paula Fisher, Dan Heuer, Bob Ellis, Phil Will and Bertina Williams, Staff.

The minutes of the March 24, 2016 meeting were approved.

No Co-Chairperson's Report:

TREASURER'S REPORT:

Bob Hewey will adjust the P& L statement. We have \$69, 310 in the bank and \$72,013 in assets. There is \$3000 in the UConn acct. for postage and copying. The UConn acct. is difficult to keep track of because we do not get updates of expenses.

The Executive Committee met and determined how we want to budget. The proposed budget for 2016-17 was accepted. We have approximately \$69,500 to draw upon. Financial Services at \$500 a year was included in the 2016-17 budget.

COORDINATOR'S REPORT:

Bertina Williams submitted a written report.

WEBSITE:

Bob Ellis announced that everything was up-to-date. He has changed the home page to update it. Full info on the Annual Luncheon will be put on the website.

5/4/2016

ALPHORN:

July 2, 2016 is the copy deadline for the ALPHORN. The Board was asked to give Gwen ideas for articles.

CURRICULUM:

Shirley Dudley announced that there are 26 courses for Fall 2016.

The Land Trust will provide hikes this Fall.

n. ( McAuley paid \$720<sup>50</sup> for a 6 week course. *for Spring 2016* Presenters are members of ALP, but she felt that they should be given a stipend. The Curriculum Committee will discuss this.

MEMBERSHIP:

Notecards and envelopes have been distributed to Committee Chairs. The Committee role for the Annual Meeting has been finalized. We can have a maximum of 125 for the luncheon.

NEW BUSINESS:

At Large Representative from Duncaster will be determined soon.

Nominations as presented were voted on and passed.

The meeting was adjourned at 2:35 p.m.

The next meeting is June 23, 2016/

Respectfully submitted,

Ann W. Winship

May 4, 2016 aw